

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on Monday, June 2, 2014 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present:	Doris Beeman Scott Tobias Joyce Robertson Lois Newman Bud Weer Keith Warner
Absent:	none

The council packet included minutes from the 5/19/14 meeting, a fund balance sheet, check list, income tax report through May, village administrator report, R 8-14, R 9-14, R 10-14, R 11-14.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Officer DeMoss and Siefring – fiscal officer.

Agenda:

A motion was made by Newman and seconded by Beeman to approve the agenda. All ayes. Motion carried.

Minutes:

The minutes from the 05/19/14 meeting are approved as read.

Bills/Financials

A motion to approve the checklist (7571-7598) was made by Beeman and seconded by Weer. All ayes. Motion carried.

Visitors

- Linda Lester was present regarding a mini concert that was held at Yalls and the VFW. She showed council a new pop can that has a similar design to a beer can. She said there was a small incident on the concert day and said she was always available to answer any questions council may have.
- Mrs. Frock, a resident of E Walnut, was present to ask if there were plans to alleviate the flooding issues on her property and others in the area. The mayor stated that the village is working with the school to address the water problem and also hope to help to reduce flooding with the Spring Street storm drain.

Mayors Report

- The mayor thanked the village employees for storm clean-up efforts. There was a lot of cornstalks and field debris throughout the village. In addition, large trash clean-up was ongoing.
- Reminder – the next council meeting will be held on Monday, 6/23/14 @ 7:00 p.m.

Village Administrator Report-the following topics were addressed:

- Discussed recent storm debris cleanup and repairs
- Mike informed council that to have the High St resurfacing project done throughout the night, it will cost approx \$2,500 to \$3,000 over the quoted price. All council members agreed to have the work completed at night. Mike will get the work scheduled.
- Mike met with Price on the downtown parking lot project. The garage will not need to be moved until spring. The Village will not receive the funding until March 2015.
- Brice will have plans for the Spring Street project in mid June. We hope to advertise for bids mid July and bid the project the first week of August with completion by August 2015.
- Mike and Ed visited Muncie, IN where the city is replacing their automated trash truck fleet. Mike presented information regarding the cost of an entry-level employee versus the cost of a 2007 trash truck with automated side loader. An automated truck would reduce trash collection from a 2-3 man job to a 1-man job. Mike feels the truck has 5-10 years of life remaining on the diesel engine which currently has 20-30,000 miles.
- Mike included a proposed cleaning schedule for the government center in council's packet.

Legislation

- Council held the second reading of *Ordinance 8-14 Repealing and Replacing the Salary Ordinance for Non-Elected Officials*. The proposed ordinance incorporates a 2% increase to all employees and adds step levels to some scales not affecting current employees.
- Council held the second reading of *Ordinance 9-14 Repealing and Replacing the Salary Ordinance for the Village Administrator*.
- A motion to suspend the rules was made by Robertson and seconded by Beeman. All ayes. Motion carried.
A motion to approve *Resolution R8-14 Authorizing the Mayor to Execute a Memorandum of Understanding with the Miami County Board of Commissioners for the Spring Street Storm Project (CBDG funding)* was made by Weer and seconded by Newman. All ayes. Motion carried.
- A motion to suspend the rules was made by Beeman and seconded by Robertson. All ayes. Motion carried.
A motion to approve *Resolution R9-14 Authorizing the Police Chief to Execute a Memorandum of Understanding with the State of Ohio for the Transfer of Military Surplus Items to the Covington Police Department* was made by Beeman and seconded by Weer. All ayes. Motion carried.
- A motion to suspend the rules was made by Warner and seconded by Newman. All ayes. Motion carried.
A motion to approve *Resolution R10-14 Authorizing the Village Administrator to Lease with the Option to Purchase a Trash Truck in four installments of \$23,920 through TCF Equipment* was made by Newman and seconded by Beeman. All ayes. Motion carried.
- Council held the first reading of *Resolution R11-14 Authorizing the Village Administrator to Sign a Contract with Briggs Creative Services for Appraisal and Right-Of-Way Acquisition Services for the Safe Routes to School Project. (11 properties)*.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried.
8:05

Fiscal Officer

Mayor